

Scanned
for AR

Final DEQ/EPA Monthly Team Meeting Agenda

Wednesday, February 11, 2015

1:00-3:30 @ EPA OR Ops Office

Planned attendance:

- EPA – Cami Grandinetti, Kristine Koch, Sean Sheldrake, Elizabeth Allen, Rich Muza, Debbie Robinson, Anne Christopher (Deb Yamamota by phone)
- DEQ – Nina DeConcini, Keith Johnson, Bruce Gilles, Kevin Parrett, Tom Gainer, Matt McClincy, ~~Chuck Harman, Dan Hafley~~
- Facilitator – Bill Ross

Time	Topic	Presenter
1:00 (20 min)	Introductions and agenda summary <ul style="list-style-type: none">• Introductions of the EPA and DEQ Portland Harbor Cleanup Teams (including new additions to EPA project team)• Role and relationship to the cleanup	Bill Cami Kevin
1:20 (30 min)	Commitment to EPA/DEQ strategic relationship (see handout) <ul style="list-style-type: none">• Purpose of engaging strategically throughout the remedy selection process• Roles and responsibilities of all involved staff and management• Recommended changes to frequency and method of communication among the EPA/DEQ teams: the function of these monthly meetings• Review of decision-making process at EPA and DEQ, including upper management and EPA Headquarters	Bill Keith
1:50 (60 min)	Key issues in getting to a ROD <ul style="list-style-type: none">• DEQ key issues for State concurrence (see handout)• EPA schedule and key issues for revised feasibility study, conceptual remedy, Proposed Plan• Prioritization of DEQ key issues in light of EPA schedule and impact on remedy selection/state concurrence• Understanding how priority issues will be worked on together and integrated into DEQ and EPA decision-making: one example will be explored (eg, PRGs)• State preparation for National Remedy Review Board	Kevin Cami
2:50 (15 min)	Roundtable of other items – time permitting <ul style="list-style-type: none">• DEQ SC Summary Report, planned discussions with LWG and spring outreach• LWG background dispute	Keith Cami
3:00 (30 min)	Next steps and then Managers Only	All

Next meeting 1:00pm March 11, 2015